

**PUBLIC MEETING
AGENDA**

CITY CLERK'S OFFICE

DATE 3-10-10 TIME 10:26

SERVED BY Randall Kippenbrock

RECEIVED BY [Signature]

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
MARCH 18, 2010
12:00 P.M.
LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes for February 17, 2010**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Rate Increase for Fiscal Year 2011.
 - (B) Consideration of Authorization to Publish Title and General Summary of Ordinance 2010-___, and Ordinance Repealing and Replacing Ordinance 2009-1 Creating Fees, Rates, and Charges for Use at All Facilities Operated by the Santa Fe Solid Waste Management Agency.
 - (C) Request for Approval of Fiscal Year 2011 Budget.
 - (D) Request for Approval to Close BuRRT on Easter Sunday, April 4, 2010.
- VII. Matters from the Board**
- VIII. Next Meeting Date**
- IX. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.